## Agenda Agenda March 18, 2008 Conference Room 264 Adams Building Dorothea Dix Campus

• Welcome Harry Payne

Chairman

• Adoption of Minutes Harry Payne

• Continue Discussion of Board Priorities Board

**State Portal** 

Report from Steve Rao Report from Harry Payne Discussion of Sanford Report

**Recruitment and Retention of IT Personnel** 

**Next Steps** 

Recommendations to General Assembly or Governor's Office?

• Next Meeting Harry Payne

• Other issues Harry Payne

• Adjourn Harry Payne